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JS 44C/SDNY REV. 06/01/17

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS See attached rider

DEFENDANTS See attached rider

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER Quinn Emanuel Urquhart & Sullivan, LLP 51 Madison Avenue, 22nd Floor New York, NY 10010 Tel: (212) 849-7000

ATTORNEYS (IF KNOWN) See attached rider

CAUSE OF ACTION (CITE THE U.S. CIVIL STATLITE LINDER WHICH YOU ARE ELLING AND WRITE A ROLLE STATEA

		. UNDER WHICH YOU ARE FI AL STATUTES UNLESS DIVE		STATEMENT OF CAUSE)				
15 U.S.C. § 1 et seq. [Defendant co-conspirat	or banks coordinated to	manipulate foreign exc	change market prices a	nd benchmark rates.			
Has this action, case, or	proceeding, or one esser	ntially the same been previ	ously filed in SDNY at any	Jud time? No ☑Yes ☐	ge Previously Assigned			
If yes, was this case Vol.	. Invol. Dismissed	ß. No ☐ Yes ☐ If yes,	give date					
Is this an international arbi	TRATION CASE? No	× Yes						
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110	PERSONAL INJURY [] 310 AIRPLANE [] 315 AIRPLANE PRODUCT LIABILITY [] 320 ASSAULT, LIBEL & SLANDER [] 330 FEDERAL EMPLOYERS' LIABILITY [] 340 MARINE [] 345 MARINE PRODUCT LIABILITY [] 350 MOTOR VEHICLE PRODUCT LIABILITY [] 360 OTHER PERSONAL INJURY [] 362 PERSONAL INJURY - MED MALPRACTICE	PERSONAL INJURY [] 367 HEALTHGARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY [] 365 PERSONAL INJURY PRODUCT LIABILITY [] 366 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY PERSONAL PROPERTY [] 370 OTHER FRAUD [] 371 TRUTH IN LENDING [] 386 OTHER PERSONAL PROPERTY DAMAGE PROPERTY DAMAGE PRODUCT LIABILITY PRISONER PETITIONS [] 463 ALIEN DETAINEE	SEIZURE OF PROPERTY 21 USC 881	I 1422 APPEAL 28 USC 158 [1423 WITHDRAWAL 28 USC 157 P NEW DRUG APPLICATION SOCIAL SECURITY [] 861 HIA (1395f) [] 862 BLACK LUNG (923) [] 863 DIWC/DIWW (405(g)) [] 864 SSID TITLE XVI [] 865 RSI (405(g))	OTHER STATUTES [] 375 FALSE CLAIMS [] 376 QUI TAM [] 400 STATE REAPPORTIONMENT [] 410 ANTITRUST [] 430 BANKS & BANKING [] 450 COMMERCE [] 460 DEPORTATION [] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO) [] 480 CONSUMER CREDIT [] 490 CABLE/SATELLITE TV [] 850 SECURITIES/ EXCHANGE			
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Check if demanded CHECK IF THIS IS / UNDER F.R.C.P. 23	A CLASS ACTION		THIS CASE IS RELATED LOCAL RULE FOR DIVIS		PENDING IN S.D.N.Y.			
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Check YES only if demanded in complaint JURY DEMAND; ☑ YES ☐NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

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RIDER TO CIVIL COVER SHEET

PLAINTIFFS:

ALLIANZ GLOBAL INVESTORS GMBH and the related entities listed in Appendix A to the complaint and attached hereto; ANCHORAGE CAPITAL GROUP, L.L.C. and the related entities listed in Appendix B to the complaint and attached hereto; ANDRA AP-FONDEN; BLACKROCK, INC. and the related entities listed in Appendix C to the complaint and attached hereto; BLUECREST CAPITAL MANAGEMENT LIMITED and the related entities listed in Appendix D to the complaint and attached hereto; BREVAN HOWARD EMERGING MARKETS STRATEGIES MASTER FUND LIMITED and the related entities listed in Appendix E to the complaint and attached hereto; CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM; ERSTE ABWICKLUNGSANSTALT; FJARDE AP-FONDEN; FORSTA AP-FONDEN; NORGES BANK; PFA PENSION FORSIKRINGSAKTIESELSKAB; PFA KAPITALFORENING; PACIFIC INVESTMENT MANAGEMENT COMPANY, LLC and the related entities listed in Appendix F to the complaint and attached hereto; PORTIGON AG; PENSION RESERVES INVESTMENT MANAGEMENT BOARD OF MASSACHUSETTS; SEI TRUST COMPANY and the related entities listed in Appendix G to the complaint and attached hereto; and TREDJE AP-FONDEN

DEFENDANTS:

BANK OF AMERICA CORPORATION; BANK OF AMERICA, N.A.; BARCLAYS BANK PLC; BARCLAYS PLC; BARCLAYS CAPITAL, INC.; BNP PARIBAS GROUP; BNP PARIBAS USA, INC.; BNP PARIBAS S.A.; BNP PARIBAS SECURITIES CORP.; CITIGROUP, INC.; CITIBANK, N.A.; CITIGROUP GLOBAL MARKETS, INC.; CREDIT SUISSE GROUP AG; CREDIT SUISSE AG; CREDIT SUISSE INTERNATIONAL; CREDIT SUISSE SECURITIES (USA) LLC; DEUTSCHE BANK AG; DEUTSCHE BANK SECURITIES INC.; THE GOLDMAN SACHS GROUP, INC.; GOLDMAN, SACHS & CO. LLC; HSBC HOLDINGS PLC; HSBC BANK PLC; HSBC NORTH AMERICA HOLDINGS INC.; HSBC BANK USA, N.A.; HSBC SECURITIES (USA) INC.; J.P. MORGAN CHASE & CO.; J.P. MORGAN CHASE BANK, N.A.; J.P. MORGAN SECURITIES LLC; MERRILL LYNCH, PIERCE, FENNER & SMITH INC.; MUFG BANK, LTD.; MUFG SECURITIES AMERICAS INC.; MORGAN STANLEY; MORGAN STANLEY & CO., LLC; MORGAN STANLEY & CO. INTERNATIONAL PLC; NATWEST MARKETS SECURITIES INC.; RBC CAPITAL MARKETS LLC; THE ROYAL BANK OF CANADA; ROYAL BANK OF SCOTLAND PLC; SG AMERICAS SECURITIES LLC; SOCIETE GENERALE S.A.; STANDARD CHARTERED BANK; STANDARD CHARTERED SECURITIES (NORTH AMERICA), INC.; UBS AG; UBS GROUP AG; and UBS SECURITIES LLC

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PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Allianz Global Investors GmbH is headquartered at Bockenheimer Landstrasse 42-44, 60323 Frankfurt/Main Germany. AllianzGI GmbH and the related Plaintiff management companies and investment funds listed in Appendix A to the complaint (attached hereto), made and/or managed investments in the FX market.

Anchorage Capital Group, LLC has an office located at 610 Broadway, 6th floor, New York, NY 10012. Anchorage sponsored the Plaintiff funds listed in Appendix B to the complaint (attached hereto).

Andra AP-fonden has a mailing address Box 11155, SE-404 24 Göteborg, Sweden.

BlackRock, Inc. has an office located at 40 East 52nd Street New York, NY 10022. BlackRock and its wholly owned investment advisory subsidiaries sponsored and/or managed hundreds of investment funds, including the Plaintiff funds listed in Appendix C to the complaint (attached hereto).

BlueCrest Capital Management Limited has a mailing address Ground Floor, Harbour Reach, La Rue de Carteret, St Helier, Jersey JE2 4HR, Channel Islands. BlueCrest served as investment manager to the Plaintiff funds listed in Appendix D to the complaint (attached hereto).

Brevan Howard Emerging Markets Strategies Master Fund Limited has a mailing address PO Box 309, Grand Cayman, KY1-1104, Cayman Islands. Related Plaintiff funds are listed in Appendix E to the complaint (attached hereto).

California State Teachers' Retirement System's headquarters is located at 100 Waterfront Place, West Sacramento, CA 95605.

Erste Abwicklungsanstalt is located at Elisabethstraße 65, Dusseldorf, Germany 40217.

Fjarde AP-fonden has a mailing address Jakobsbergsgatan 16, Box 3069, 103 61 Stockholm, Sweden.

Första AP-fonden has a mailing address Regeringsgatan 28, Box 16294, 103 25 Stockholm, Sweden.

Norges Bank has a mailing address P.O. Box 1179, Sentrum 0107 Oslo, Norway.

PFA Pension, Forsikringsaktieselskab is located at Sundkrogsgade 4, 2100 Copenhagen, Denmark.

PFA Kapitalforening is located at Sundkrogsgade 4, 2100 Copenhagen, Denmark.

Pacific Investment Management Company, LLC is located at 650 Newport Center Drive, Newport Beach, CA 92660. Pacific Investment Management Company sponsored the Plaintiff funds listed in Appendix F to the complaint (attached hereto).

Portigon AG is located at Völklinger Strasse 4, 40219 Dusseldorf, Germany.

Pension Reserves Investment Management Board of Massachusetts has a mailing address 84 State Street, Suite 250 Boston, MA 02109.

SEI Trust Company is located at 1 Freedom Valley Drive, Oaks, PA 19456. SEI sponsored the Plaintiff funds listed in Appendix G to the complaint (attached hereto).

Tredje AP-fonden has a mailing address Box 1176, SE-11191 Stockholm, Sweden.

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

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Citigroup Global Markets, Inc. has offices located at 388 Greenwich Street, New York, NY 10013.

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- J.P. Morgan Securities LLC has offices located at 277 Park Avenue, New York, NY 10172.

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Case 1:18-cv-10364 Document 2 Filed 11/07/18 Page 11 of 11

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